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Tarrant County Texas

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1 Pages



Suzanne Henderson
AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, on October 22, 2008, Sharon Roudebush, a single person dealing in her sole and separate property, as Lessor, executed an Oil and Gas Lease in favor of XTO Energy Inc., as Lessee, which said lease is referred to in that certain Memorandum of Oil and Gas Lease, now recorded as Document number D208337937 of the Official Public Records of Tarrant County, Texas (the "Lease");

AND WHEREAS, the said Lease is now owned and held by XTO Energy Inc., as successor in title to the aforesaid Lessee;

AND WHEREAS, the description of the lands covered by said Lease inadvertently included a tract in which the minerals were not owned by Lessor;

AND WHEREAS, the parties now wish to correct the said inadvertent error by amending the description of the property to be included in the said Lease.


NOW THEREFORE, it is hereby specifically agreed the undersigned parties that the description of the property covered by the said Lease shall be and hereby is amended to be as follows, to wit:

0.41 acres of land, more or less, being described as Lot 45A, Castle Hills Estates, an addition to the City of Azle, Tarrant County, Texas, according to the Plat thereof recorded in Volume 388-C, Page 124, Plat Records, Tarrant County, Texas, being more particularly described in that certain General Warranty Deed dated August 16, 2002 from Helen Delores Dishman, as Grantor, to Sharon Roudebush, as grantee, recorded at Document Number D202233475 of the Deed Records of Tarrant County, Texas, the said leased premises to include from the edge of the lot aforesaid out to the center of any and all immediately adjoining streets and/or alley ways.

IT IS FURTHER STIPULATED AND AGREED, that, in all other respects, each and all of the other terms and conditions of the said Lease shall remain unchanged; and that the said terms and conditions, together with each and all of the rights and obligations created thereby and under the said Lease, are and shall remain in full force and effect.

IN WITNESS WHEREOF, we have hereunto affixed our signatures.

LESSOR:


Sharon Roudebush

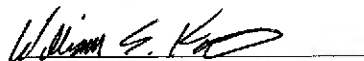
STATE OF TEXAS §
COUNTY OF TARRANT §

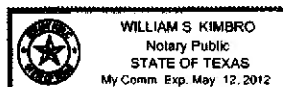
BEFORE ME, THE UNDERSIGNED AUTHORITY, on this day personally appeared Sharon Roudebush, a single person dealing in her sole and separate property, known to me to be the person whose names is subscribed to the foregoing instrument, and acknowledged to me that she executed same for the purposes expressed therein.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 4 day of NOVEMBER, 2008

My Commission Expires:

May 12, 2012


Notary Public in and for the State of TEXAS



D208417199